UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

SHESTAKOV,

-V.-

CHARLES McGONIGAL and SERGEY

Defendants.

23 Crim. 16 (JHR)

ORDER

JENNIFER H. REARDEN, District Judge:

It is hereby ORDERED that:

- 1. Trial will commence on June 12, 2024 at 10:00 a.m.
- 2. Defendants' pretrial motions are due February 2, 2024, with the Government's responses due February 16, 2024, and Defendants' replies, if any, due February 23, 2024.
- 3. Any motions *in limine* or trial memoranda, as well as proposed *voir dire*, proposed jury instructions, and proposed verdict forms, shall be filed by May 10, 2024. Any oppositions to motions *in limine* or trial memoranda shall be filed by May 24, 2024. The parties are directed to Rule 8 of the Court's Individual Rules and Practices in Criminal Cases for further requirements as to the submission of pretrial materials, exhibit lists, exhibits, and materials pursuant to 18 U.S.C. § 3500.
- 4. Any motions to sever are due May 10, 2024, with responses due May 24, 2024.
- A final pretrial conference will be held on May 30, 2024 at 11:30 a.m. The conference will occur in Courtroom 12B of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, NY 10007.

SO ORDERED.

Dated: May 30, 2023

New York, New York

JENNIFER H. REARDEN United States District Judge